

DOCKET No. 22 Cr 395DEFENDANT Seth MarkinAUSA Negar Tekeei / Nicolai RoosDEF.'S COUNSEL Zachary S. Taylor☐ INTERPRETER NEEDED☐ RETAINED ☐ FEDERAL DEFENDERS ☒ CJA ☒ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 7/25/2022☐ VOL. SURR.☐ Other: TIME OF ARREST 6:00 AM☐ ON WRITTIME OF PRESENTMENT 3:49 PM**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: ☐ SEE TRANSCRIPT☒ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$200,000 PRB ☒ 2 FRP☐ SECURED BY \$ CASH/PROPERTY: ☒ TRAVEL RESTRICTED TO SDNY/EDNY/Eastern District of Pennsylvania, District of New Jersey☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: ; REMAINING CONDITIONS TO BE MET BY: 8/8/2022**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Must disclose nature of instant offense to current employer and provide verification.

Defendant is to surrender firearms to local police department and provide proof to Pretrial Services.

No contact with co-defendant and/or witnesses except in the presence of counsel except for mother, father, and brother.

Defendant prohibited from liquidating any assets or forfeitable funds or transfer any ownership of those assets or funds including the asset of a Rolex watch, except for use for legal purposes.

Control date set for 8/24/2022.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON ☐ DEF. WAIVES INDICTMENT☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 8/24/2022**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: PRELIMINARY HEARING DATE: ☐ ON DEFENDANT'S CONSENTDATE: 7/25/2022
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.